



CITY OF BURLINGTON
Minutes of the Common Council
Jeannie Hefty, Mayor
Diahnn C. Halbach, City Clerk
Tuesday, January 17, 2017

1. Call To Order – Roll Call

Council President Tom Vos called the meeting to order at 7:07 p.m. starting with roll call. Aldermen present: John Ekes, Ed Johnson, Bob Grandi, Ruth Dawidziak, Tom Vos, Jon Schultz, and Todd Bauman. Excused: Mayor Hefty, Tom Preusker

Also present: City Administrator Carina Walters, Finance Director Steve DeQuaker, Director of Administrative Services Megan Watkins, City Attorney John Bjelajac, Police Chief Mark Anderson, Fire Chief Alan Babe, DPW Director James Bergles, and Building Inspector Gregory Guidry.

Student Representatives - Present: Gabriel King, Ryan Werner. Excused: None

2. Pledge of Allegiance

3. Citizen Comments

There were none.

4. Chamber of Commerce Representative and Rescue Squad Representative

Rescue Squad Captain, Brian Zwiebel, provided an update on rescue services as well as a year in review for 2016. Zwiebel reported that there was a 7.9% increase in calls compared to 2016 and that July held the highest volume of calls with 151 and March held the least with 95. Overall, the average time to respond to a call from time of tones to time on scene was 6.51 minutes. Zwiebel also added that the BHS1 program is in its seventh year and is only one of two programs in the nation, however, Waterford, Union Grove and Salem has interest in learning the program.

Alderman Vos thanked Zwiebel and appreciates the efforts and dedication of the Burlington Rescue Squad.

5. Approval of the January 3, 2017 Common Council Minutes

A motion was made by Alderman Bauman with a second by Alderman Dawidziak to approve the amended Council Minutes from January 3, 2017. With all in favor, the motion to approve the minutes was carried.

6. Letters and Communications

There were none.

7. Reports by Aldermanic Representatives and Department Heads

Alderman Schultz wanted to know if there had been any further discussion regarding At-Large Council seats. Walters responded that the topic would be brought to an upcoming Committee of the Whole meeting as a discussion item.

Jim Bergles provided an update on the City's salt supply and reported that they had salted four times in the past four days and are about three-quarters through their salt allotment for the season, but that the supply is good for now. Alderman Schultz asked about the results of the liquid solution experiment. Bergles responded that the results were good, however more pumps are needed. Bergles added that he would like to see this program expanded.

8. Reports 1-2

A motion was made by Alderman Bauman with a second by Alderman Dawidziak approve Reports 1-2. With all in favor, the motion carried.

9. Payment of Vouchers

A motion was made by Alderman Ekes with a second by Alderman Dawidziak to approve vouchers, pre-pays and reimbursements in the amount of \$310,175.41.

Roll Call Aye: Ekes, Johnson, Grandi, Dawidziak, Vos, Schultz, and Bauman. Nay: None. Motion carried 7-0.

10. Licenses and Permits

A motion was made by Alderman Johnson with a second by Alderman Grandi to approve licenses and permits as presented. With all in favor the motion carried.

11. Appointments and Nominations

There were none

12. Public Hearings

There were none

13. Resolutions

A. Resolution 4813(32) – to consider approving a Memorandum of Understanding between Racine County and the City of Burlington Fire Department for the purchase of radios.

A motion was made by Alderman Vos with a second by Alderman Johnson to approve Resolution 4813(32).

Roll Call Aye: Ekes, Johnson, Grandi, Dawidziak, Vos, Schultz, Bauman. Nay: None.
Motion carried 7-0

14. Ordinances

There were none

15. Motions

A. Motion 17-858 – to consider approving the City of Burlington Employee Handbook.

A motion was made by Alderman Johnson with a second by Alderman Ekes to approve Motion 17-858 as presented.

Roll Call Aye: Ekes, Johnson, Grandi, Dawidziak, Vos, Schultz, and Bauman. Nay: None.
Motion carried 7-0

B. Motion 17-859 – to consider approving an Airport Hangar Lease with Nicole Pease, 817 Charlie Taxiway, at the Burlington Municipal Airport.

C. Motion 17-860 – to consider approving Airport Hangar Lease with Dale Severs, 824 Hotel Taxiway, at the Burlington Municipal Airport.

A motion was made by Alderman Grandi with a second by Alderman Dawidziak to approve Motion 17-859 and Motion 17-860. With all in favor, the motion carried.

16. Adjourn Into Closed Session

Wis. Stats 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- *Burlington Community Pool*
- *Joint Facility Center*

A motion was made by Alderman Vos with a second by Alderman Bauman to adjourn into closed session. Roll Call Aye: Ekes, Johnson, Grandi, Dawidziak, Vos, Schultz, and Bauman. Nay: None. Motion carried 7-0. Meeting adjourned into Closed Session at 7:37 p.m.

17. Reconvene Into Open Session

A motion was made by Alderman Schultz with a second by Alderman Bauman to reconvene into open session. With all in favor, the meeting reconvened into open session at 9:35 p.m.

18. Adjourn

A motion was made by Alderman Ekes with a second by Alderman Dawidziak to adjourn the meeting. With all in favor, the meeting adjourned at 9:37 p.m.

Meeting Minutes Respectfully Submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington